

MEMBERSHIP MEETING

Thursday, November 25, 1982

12:30 - 2:30 p.m.

IRCG

AGENDA

1. Adoption of the agenda
2. Adoption of the minutes of the August 19, September 23 and October 21 meetings
3. Business arising from the minutes
4. Business arising from the correspondence
5. Closing Nominations:
 - President -- Nancy Wiggs
 - Vice-President -- Adrien Kiernan
 - Membership Secretary
 - Trustee -- Judy Wolch, Sharon Newman, Wendy Osborne, Suzan Zagar (2)
 - Health & Safety Rep. -- Brian Varty, Emerald Murphy (1)
 - Provincial Council Reps. -- Nancy Wiggs, Patricia House (4)
 - Communications Committee
 - Grievance CommitteeOpening Nominations:
 - Secretary-Treasurer
6. Secretary-Treasurer's report -- a complete financial report will be made
7. Executive report
8. Grievance Committee report
9. Provincial Council report
10. Other business

November 25, 1982

MEMBERSHIP MEETING

12:30-2:30 p.m.

Chair: Suzan Zagar

Secretary: Patricia House

1. Adoption of the agenda

Moved by Anne Sheck

Seconded by Carole Cameron

THAT THE AGENDA BE ADOPTED AS AMENDED.

The amendment was to include an announcement re: Health and Safety Committees as item 8a.

The motion was CARRIED.

2. Adoption of the minutes of the August 19, September 23 & October 21 meetings

Moved by Carole Cameron

Seconded by Patricia House

THAT THE MINUTES OF THE AUGUST 19 MEETING BE ADOPTED AS CIRCULATED.

It was decided to table these minutes until they could be reprinted again.

Moved by Carole Cameron

Seconded by Patricia House

THAT THE MINUTES OF THE SEPTEMBER 23 MEETING BE ADOPTED AS CIRCULATED.

It was decided to table these minutes until they could be reprinted again.

Moved by Carole Cameron

Seconded by Rosalind Turner

THAT THE MINUTES OF THE OCTOBER 21 MEETING BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

3. Business arising from the minutes

Questions came from the floor with respect to the new standard job descriptions and the appeal procedure.

a) How many people are applying for appeal? In excess of 100.

b) How does one find out where they are slotted? Phone the Union Office.

c) What will the appeal procedure be? We assume that once you have notified the University that you are appealing their decision, it will follow the regular appeal procedure that is set up for reclassifications.

d) Were any of the Library positions affected? No.

e) Does my department head have the final say? No, Employee Relations is the dept. who will make the decision in conjunction with the Reference Committee.

4. Business arising from the correspondence

There was none.

5. Nominations

President -- Nancy Wiggs was elected.

Vice-President -- Adrien Kiernan was nominated but declined. Nominations will remain open until the next meeting.

Membership Secretary -- there were no nominations, nominations will remain open until the next meeting.

Trustees -- Judy Wolch, Wendy Osborne, Sharon Newman, Suzan Zagar were nominated. Wendy Osborne and Suzan Zagar were elected.

Health & Safety Representative -- Emerald Murphy and Brian Varty were nominated. Emerald Murphy was elected.

Provincial Council Representatives -- Patricia House and Nancy Wiggs were elected as the two continuing reps. Nominations will remain open for the two temporary representatives.

Communications Committee -- There were no nominations, nominations will remain open. Patricia House announced that the Executive had authorized paying for any interested members to attend a newsletter workshop. Anyone who is interested should contact the Union Office.

Grievance Committee -- Kitti Cheema was elected. Nominations will remain open.

Secretary-Treasurer -- Patricia House, Patricia Lotoski and Shelagh Penty were nominated. Nominations will remain open until the next meeting.

6. Secretary-Treasurer's report

Patricia House explained why we were now in the position of having so many statements to review at once. Because negotiations had gone on so long and took up so much time at membership meetings the formal sinancial statements had been constantly deferred, although verbal reports had been presented. She suggested that the best way to proceed was to go through the statements one at a time.

Moved by Patricia House

Seconded by Suzan Zagar

THAT THE JANUARY 1982 FINANCIAL STATEMENT BE ADOPTED AS CIRCULATED.

Moved by Ann Hutchison

Seconded by Helene LeFrancois

THAT THE FINANCIAL STATEMENTS BE TABLED UNTIL SUCH TIME AS THEY CAN BE DISTRIBUTED TO EVERY MEMBER.

The motion was CARRIED.

Patricia answered questions regarding the statements; outlining what was included in each of the catagories of expenses. She further reported on the current bank balances of our various accounts. The strike fund money has been transferred to a higher interest savings account. We have been unable to make our strike fund committment for most of the year. However, she hopes that when all the outstanding bills are paid that some money can be transferred to the strike fund.

7. Executive report

Carole Cameron reported that the Executive has been discussing our status within the Provincial Council (Association) in light of the motion earlier in the year from the Executive to secede from the Provincial. That motion was tabled at a membership meeting until the contract was settled. The Executive will be bringing forward a new motion.

8. Grievance Committee report

Helen Glavina reported on the upcoming Stewards Seminar. She outlined what sort of things they hoped to cover and reported that the estimated cost of the two days was \$4000.00

8a. Health & Safety Representative's report

There is a new safety committee being formed at the GSA Building and we need volunteers. Anyone interested should contact Karen Shaw in Catalogue Records in the Library Processing Centre or the Union Office.

In December Karen will be participating in co-ordinating all the safety committees on campus. This will be an ongoing process.

We also need volunteers from the new hospital to particpate in the safety committees there. This is a critical area and we really need some input from the AUCE people there.

9. Provincial report

Nancy Wiggs explained how the Provincial Council came into being. She reported that Local 1 would not have to contribute any further money to the Provincial until after the next convention. There were some questions from the floor that Nancy answered.

10. Other business

~~There~~ was no other business.

The meeting was adjourned.